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2008 APR 24 PM 2:23

DANA DEBEAUVOIR  
COUNTY CLERK  
TRAVIS COUNTY TEXAS



**Agenda**  
**Balcones Canyonlands Conservation Plan**  
**Coordinating Committee**  
**Wednesday May 7, 2008 10:00 AM to 11:30 AM**  
**Travis County Commissioners Court Room**  
**314 W. 11<sup>th</sup> Street, 1<sup>st</sup> Floor**  
**Austin, Texas**

**PRESENTATIONS**

1. Law Enforcement Briefing – Travis County, City of Austin
2. Land Management Updates – BCCP Partners
3. Report from Scientific Advisory Committee– David Steed, Chair
4. Report from Citizens Advisory Committee – Ted Siff, Chair
5. Land Acquisition and Section 6 Grant Update – Travis County
6. Status of Public Participation/Infrastructure Mitigation Process – Travis Co, City of Austin, Secretary
7. BCP Completion Task Group report– Rose Farmer
8. Land management Approval from USFWS - Secretary
9. Trail Master Plan Update - Secretary
10. Advisory committee reorganization update –Secretary
  - a. Consider LCRA appointment to the Citizens Advisory Committee
  - b. Consider recommendations from advisory Committee task group
11. Report on COA Outreach Program Accomplishments - Gail McGlamery

**CITIZEN COMMUNICATIONS**

**ACTION ITEMS**

1. Approve Records of Decisions for the October 24, 2007 meeting,
2. Accept LCRA appointment to the Citizens Advisory Committee
3. Make appointments for consensus positions to the Citizens Advisory Committee



Came to hand and posted on a Bulletin Board in the Courthouse,  
Austin, Travis County, Texas on this the 24 day of

Dana DeBeauvoir  
County Clerk, Travis County, Texas

K. HAYWOOD

Deputy